



FLORIDA STATE UNIVERSITY

BOARD OF TRUSTEES

Governance Committee

MEETING AGENDA

Wednesday, November 20, 2024
10:30 am – 12:30 pm

North Florida Innovation Labs
1729 West Paul Dirac Drive
Tallahassee, FL 32310
Room 103

The agenda will be followed in subsequent order and items may be heard earlier than the scheduled time.

- I. Call to Order and Welcome**
Mr. Peter Collins, Chair, Board of Trustees
- II. Approval of Minutes**
September 12, 2024, Meeting Minutes
- III. Action Items for Consideration of Recommendation to the Board of Trustees**
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel
 - a. Action Item I: Request for Approval:** Appointment to the Board of Directors of the Florida State University Magnet Research and Development, Inc.
 - b. Action Item II: Request for Approval:** President's Fiscal Year 2024-2025 Goals
 - c. Action Item III: Request for Approval:** Changes to FSU Board of Trustees Operating Procedures
 - d. Action Item IV: Request for Approval:** Repeal of FSU Regulation 2.004 – University Attorney
- IV. Informational Items and Standing Updates**
Mr. Peter Collins, Chair, Board of Trustees
Ms. Carolyn Egan, Vice President for Legal Affairs and General Counsel
 - a.** University Regulation and Policy Comprehensive Review and Update
- V. Open Forum for Trustees**
Mr. Peter Collins, Chair, Board of Trustees
- VI. Adjournment**
Mr. Peter Collins, Chair, Board of Trustees